

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

August 10, 2009

Page 1

2009 - 19

The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 10th day of August 2009, at 6:00 p.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy
Deputy Reeve Low
Councillor Hay
Councillor Millett
Councillor Manley

Staff present: Valerie Przybilla CAO / Clerk
Kendra Sedgwick Deputy Clerk
Brian McMillan Manager of Public Works

Media: Bill Freeman The Shield
Mark Hout Community Press

CALL TO ORDER

Reeve Percy called the meeting to order at 6:00 p.m.

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised that anyone have a declaration of pecuniary interest could declare it now or at the time it arises.

None declared.

DELEGATION

John Seguire, Jim Hennigar and Ilmari Kumalainen, Ontario Clean Water Agency

CLOSED SESSION

263/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board". Carried

MINUTES & NOTES

264/09 Moved by: Councillor Millett

Seconded by: Councillor Manley

"**THAT** the minutes of the Regular Council Meeting and the Special Council Meeting of July 13, 2009 be adopted as circulated". Carried

265/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

"**THAT** the minutes of the Special Council Meeting of July 17, 2009 be adopted as circulated". Carried

BUSINESS ARISING FROM THE MINUTES

REPORTS

Brian McMillan, Manager of Public Works

Re: Operational Plans for the Norwood Well Supply System and the Norwood and Trentview Water Distribution System

266/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

"**THAT** the Council of the Township of Asphodel-Norwood approves the Ontario Clean Water Agency's Quality & Environmental Management Systems (QEMS) for the Norwood drinking water system as documented in the Operational Plan for the Norwood Well Supply System."

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

August 10, 2009

Page 2

2009 - 19

"THAT the Council of the Township of Asphodel-Norwood endorses and supports the Operational Plan for the Corporation of the Township of Asphodel-Norwood including the Norwood Water Distribution System & Trentview Estates Water Distribution System." Carried

Brian McMillan, Manager of Public Works

Re: Building Canada Fund – Request for Change of Scope

267/09 Moved by: Councillor Millett

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood authorize staff to request a change in scope with regard to the King Street Reconstruction Project under the Building Canada Fund." Carried

Valerie Przybilla, CAO / Clerk

Re: Possible Goose Cull

268/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood advise the Norwood Mill Pond Revitalization Committee that a cull of geese will not be supported; AND FURTHER THAT the Committee provide recommendations to Council regarding alternate options to deter geese from the Mill Pond." Carried

Valerie Przybilla, CAO / Clerk

Re: Community Safety Zone

269/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood agrees to support the establishment of a 24 hour, 365 day a year community safety zone in the Village of Norwood from Oak Street through to the Westerly limit of the Village." Carried

Valerie Przybilla, CAO / Clerk

Re: Accessory Building Agreement

270/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood authorize the Reeve and the Clerk to execute an agreement between Keith and Julie Fairservice and the Corporation of the Township of Asphodel-Norwood to permit building an accessory building on lands municipally known as Part of Lot 5, Concession 8 being part Plan 45R-7513 Township of Asphodel-Norwood, County of Peterborough." Carried

Valerie Przybilla, CAO / Clerk

Re: Police Services Contract

271/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood approves the renewal proposal Option 5 with Civilian Data Entry (CDE); AND FURTHER THAT the additional cost for equipment associated with the Civilian Data Entry be shared as per the deployment ratio of the proposed contracts." Carried

ACCOUNTS

272/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

"THAT the Council of the Township of Asphodel-Norwood approves the July accounts in the amount of \$1,215,667.39." Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

August 10, 2009

Page 3

2009 - 19

CORRESPONDENCE - Request for Support

The Corporation of the Township of Woolwich

Re: Requesting that the MMAH review the Development Charges Act

273/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood support the resolution of The Corporation of the Township of Woolwich requesting that the Ministry of Municipal Affairs conduct a review of Chapter 27, Section 5 (2) of the Development Charges Act 1997 and make changes that would eliminate the requirement for municipalities to deduct grant funding received from eligible portion of development charges;

AND FURTHER that notice of this support be forwarded to The Corporation of the Township of Woolwich." Carried

Community Schools Alliance

Re: Request for the Province of Ontario to implement a "smart moratorium" for disputed school closings

274/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file." Carried

Asphodel-Norwood Public Library Board

Re: Provincial Funding for Public Libraries

275/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood supports the resolution previously circulated by The Corporation of the Township of Bonnechere Valley based on the reply received from the Asphodel-Norwood Library Board:

AND FURTHER THAT notice of this support be forwarded to The Township of Bonnechere Valley." Carried

The Corporation of the Township of Huron-Kinloss

Re: Request for Giant Hogweed to be included under the Weed Control Act

276/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file." Carried

City of Greater Sudbury

Re: Proposed Workplace Facilities Family Bill of Rights

277/09 Moved by: Councillor Millett

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file." Carried

City of Greater Sudbury

Re: Employment Insurance Reform

278/09 Moved by: Councillor Manley

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file." Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

August 10, 2009

Page 4

2009 - 19

For Information

- C7** Eastern Ontario Warden's Caucus
Re: Federal and Provincial Governments Deliver up to \$110 Million for Regional Broadband
- C8** Corporation of the Township of Smith-Ennismore-Lakefield
Re: Broadband Expansion – Acknowledgement and Project Update
- C9** Ripple Effects – Thank You Card
- C10** Association of Municipalities of Ontario – AMO
a) Draft Built Environment Standard Under the AODA for Public Review
b) Count Me In! Community Challenge

279/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
"THAT correspondence items C7- C10 be received for information and filed."
Carried

CAO / Clerk List

Valerie reminded Council of the Ontario East conference being held in Kingston in September. Please let us know if you are interested in attending and we will get you registered.

Reeve Percy

The Family Fun Night is being held on Tuesday, August 11th from 5:00 – 9:00 p.m. in the Community Centre parking lot. This is a fundraising event for the CT Scan fund.

Deputy Reeve Low

Provided Council members with information regarding the history of the Norwood Mill Pond, including pictures and diagrams.

BY-LAWS

2009-43 – Agreement with the Minister of Veterans Affairs

280/09 Moved by: Deputy Reeve Low
Seconded by: Councillor Manley
"THAT the By-law to authorize entering into an agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Veterans Affairs ("Minister") and the Corporation of the Township of Asphodel-Norwood ("Recipient") be read a first, second and third time and finally passed and numbered 2009-43."
Carried

2009-44 – Rezoning Application R04-09

281/09 Moved by: Councillor Manley
Seconded by: Deputy Reeve Low
"THAT the By-law to amend By-Law No. 2009-08 as amended, being a by-law to regulate the use of land and the use of erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-44."
Carried

2009-45 – Rezoning Application R05-09

282/09 Moved by: Councillor Hay
Seconded by: Councillor Millett
"THAT the By-law to amend By-Law No. 2009-08 as amended, being a by-law to regulate the use of land and the use of erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-45."
Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

August 10, 2009

Page 5

2009 - 19

2009-46 – Accessory Building Agreement

283/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"**THAT** the By-law to authorize entering into an agreement between The Corporation of the Township of Asphodel-Norwood and Keith and Julie Fairservice be read a first, second and third time and finally passed and numbered 2009-46."*

Carried

CLOSED SESSION

284/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*"**THAT** the Council of the Township of Asphodel-Norwood close this portion of the meeting in accordance with Section 239 of the Ontario Municipal Act, 2001 to discuss labour relations or employee negotiations."*

Carried

CONFIRMATION BY-LAW

285/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"**THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 10th day of August 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-47."*

Carried

ADJOURNMENT:

286/07 Moved by: Councillor Manley

Seconded by: Councillor Millett

*"**THAT** the meeting held on the 10th day of August 2009 is adjourned at 9:10 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, September 8, 2009 at 6:00 p.m."*

Carried

Reeve Douglas J. Percy

Clerk, Valerie Przybilla